

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 31, 2012
AT 5:30 PM AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Minutes

- | | |
|------------------------------------------|-------------------------------------------|
| 1. Special Town Board Meeting on 6/14/12 | 5. Special Town Board Meeting on 7/12/12 |
| 2. Regular Town Board Meeting on 7/10/12 | 6. Special Town Board Meeting on 7/13/13. |
| 3. Special Town Board Meeting on 7/10/12 | 7. Special Town Board Meeting on 7/16/12 |
| 4. Special Town Board Meeting on 7/11/12 | 8. Special Town Board Meeting on 7/17/12 |

IV. Treasurer's Report [Correction from July 10, 2012]

V. Public Works

A. Roads

B. Parks

1. Request from Slow Food Madeline Island to waive fees for their event on 9/8/12
2. Request from Nelson Construction to borrow picnic tables from Rec Center from 8/3/12 to 8/6/12.

3. Review of amended bid from Pember Construction for BBTP Improvement Project and possible awarding of contract.

4. Town Foreman memo relating to WQC permit update from USACOE concerning latest Tribal input for BBTP Improvement Project

5. Hiring of Big Bay Town Park Parks Assistant

6. Application for Rec Center Rental Aug. 11-12, 2012 [Star Bar]

C. Airport

1. Airport Manager's Report & Checklist

D. Harbors

1. Recommendation from Harbor Committee to contract with SmithGroup JJR for Services described in Task 1 of proposal dated 6/1/12 (Rev. 6/21/12)

VI. Emergency Services

A. Fire Department

1. Fire Chief's Report

VII. Library

A. Library Board Minutes 6/11/12

B. Recommendation regarding appointment of a member to a term ending 7/1/15

C. Board Procedure

D. Lack of quorum

VIII. Committees

A. Zoning

1. Osterbauer, Morris re: Certified Survey to reconfigure (2) land parcels - 938 South Shore Road

2. Havens Investment Co re: Certified Survey to join and reconfigure (4) land parcels into (3) - 1099 & 1081 South Shore Road

B. CAPP

IX. Town Hall Administration

A. Administrative Assistant's Report

B. Sale of Ashland County-owned Land: W1/2 SW1/4 NE1/4 & W1/2 NW1/4 SE1/4 Section 14, Town ship 50 North, Range 3 West, Town of La Pointe

C. Purchase of new computer for Clerk

D. Appointment of committee members needed for ad Hoc Committee for a Local Food System

E. Requests for NAGPRA Gathering in August [Native American Graves Protection & Repatriation Act]

F. Town Administrator Position

X. New Agenda Items for Future Meetings

XI. Lawsuits & Legal Issues

XII. Liquor & Operators' Licenses

A. Application for Temporary Class "B" Picnic License for Star Bar [name of Madeline Island Softball League]

B. Application for Non-intoxicating Beverage Permit for Star Bar [name of Madeline Island Softball League]

XIII. Adjournment